

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Hazer Group Limited
ABN	40 144 044 600

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Goldsmith
Date of last notice	3 November 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Lorraine Alyssa Goldsmith – Spouse Mollygold Superannuation Pty Ltd <Mollygold Super A/C> Mr Timothy Goldsmith and Mrs Lorraine Alyssa Goldsmith <Goldsmith Family Trust A/C>
Date of change	22 December 2022
No. of securities held prior to change	Mrs Lorraine Alyssa Goldsmith - 1,078,237 ordinary shares (HZR) Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - 350,000 ordinary shares (HZR)
Class	Unlisted Options (Exercise Price \$0.001; Expiry Date, 22 December 2025 in the event the options vesting conditions are not satisfied or 22 December 2027 in the event the options vesting conditions are satisfied (refer to Notice of Annual General Meeting dated 19 October 2022)).

+ See chapter 19 for defined terms.

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Number acquired	<ul style="list-style-type: none"> • 175,000 unlisted options vesting when the 30 day VWAP is at or above 150% of the 30 day VWAP at the issue date within 3 years of being issued. • 175,000 unlisted options vesting when the 30 day VWAP is at or above 200% of the 30 day VWAP at the issue date within 3 years of being issued. • 175,000 unlisted options vesting when the 30 day VWAP is at or above 250% of the 30 day VWAP at the issue date within 3 years of being issued.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration as incentive options.
No. of securities held after change	<p>Mrs Lorraine Alyssa Goldsmith - 1,078,237 ordinary shares (HZR)</p> <p>Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - 350,000 ordinary shares (HZR)</p> <p>Mr Timothy Goldsmith and Mrs Lorraine Alyssa Goldsmith <Goldsmith Family Trust A/C> - 525,000 unlisted options.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options approved by shareholders at the annual general meeting held on 24 November 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	Hazer Group Limited
ABN	40 144 044 600

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Danielle Lee
Date of last notice	8 October 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C>
Date of change	22 December 2022
No. of securities held prior to change	LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 282,608 Ordinary shares INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 350,000 Ordinary shares GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 50,000 Ordinary shares
Class	Unlisted Options (Exercise Price \$0.001; Expiry Date, 22 December 2025 in the event the options vesting conditions are not satisfied or 22 December 2027 in the event the options vesting conditions are satisfied (refer to Notice of Annual General Meeting dated 19 October 2022)).

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Number acquired	<ul style="list-style-type: none"> • 115,000 unlisted options vesting when the 30 day VWAP is at or above 150% of the 30 day VWAP at the issue date within 3 years of being issued. • 115,000 unlisted options vesting when the 30 day VWAP is at or above 200% of the 30 day VWAP at the issue date within 3 years of being issued. • 115,000 unlisted options vesting when the 30 day VWAP is at or above 250% of the 30 day VWAP at the issue date within 3 years of being issued.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration as incentive options.
No. of securities held after change	<p>LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 282,608 Ordinary shares; 345,000 unlisted options</p> <p>INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 350,000 Ordinary shares</p> <p>GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 50,000 Ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options approved by shareholders at the annual general meeting held on 24 November 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Hazer Group Limited
ABN	40 144 044 600

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr John (Jack) Hamilton
Date of last notice	8 July 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jackjen Pty Ltd ATF J A Hamilton Super Fund
Date of change	22 December 2022
No. of securities held prior to change	Indirect: 67,500 Ordinary shares
Class	Unlisted Options (Exercise Price \$0.001; Expiry Date, 22 December 2025 in the event the options vesting conditions are not satisfied or 22 December 2027 in the event the options vesting conditions are satisfied (refer to Notice of Annual General Meeting dated 19 October 2022)).

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Number acquired	<ul style="list-style-type: none"> • 115,000 unlisted options vesting when the 30 day VWAP is at or above 150% of the 30 day VWAP at the issue date within 3 years of being issued. • 115,000 unlisted options vesting when the 30 day VWAP is at or above 200% of the 30 day VWAP at the issue date within 3 years of being issued. • 115,000 unlisted options vesting when the 30 day VWAP is at or above 250% of the 30 day VWAP at the issue date within 3 years of being issued.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration as incentive options.
No. of securities held after change	Indirect: 67,500 ordinary shares Direct: 345,000 unlisted options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options approved by shareholders at the annual general meeting held on 24 November 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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